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FM SECSTATE WASHDC
TO RUEHLO/AMEMBASSY LONDON PRIORITY 0000
RUEHFR/AMEMBASSY PARIS PRIORITY 0000
RUEHBY/AMEMBASSY CANBERRA PRIORITY 0000
RUEHTC/AMEMBASSY THE HAGUE PRIORITY 0000
INFO MISSILE TECHNOLOGY CONTROL REGIME COLLECTIVE

C O N F I D E N T I A L STATE 109845

SIPDIS
PARIS FOR EST: HELEN SMITH
LONDON FOR CHRIS PALMER
CANBERRA FOR CAROL HANLON

E.O. 12958: DECL: 10/14/2033

TAGS: **MTCR** **FTTC** **KSCA** **MNUC** **PARM** **TSPA** **FR** **UK** **AS** **NL**

SUBJECT: MISSILE TECHNOLOGY CONTROL REGIME (MTCR): "BROKERING CONTROLS IN THE UNITED STATES ON DUAL-USE ITEMS" Classified By: ISN/MTR DIRECTOR

1.(U) This is an action request. Please see paragraph

2.(C) ACTION REQUEST: Department requests Embassy Paris provide the interagency cleared paper "Brokerering Controls in the United States on Dual-

3.(U) BEGIN TEXT OF PAPER: Brokering Controls in the United States on Dual-Use Items U.S. Department of Commerce Establishing controls over arm RESTRICTIONS ON CERTAIN ACTIVITIES OF U.S. PERSONS

(a) General prohibitions (1) Activities related to exports (i) No U.S. person as defined in paragraph (c) of this section may, without a licens

(2) Other activities unrelated to exports. No U.S. person shall, without a license from BIS: (i) Perform any contract, service, or employment t

(3) Whole plant requirement. No U.S. person shall, without a license from BIS, participate in the design, construction, export, or reexport of

This approach has the benefit of not having a mandatory requirement for registration or review of legitimate trade and services outside of the

In addition, the U.S. has the ability to perform pre license and post shipment checks to further ensure that the parties on the transaction are

14. (U) Please slug any reporting on this or other MTCR issues for ISN/MTR. A word version of this document will be posted at XXXXXXXXXXXX. RIC